

INSURANCE & SAFETY COMMITTEE MINUTES
AUGUST 19, 2014

SIGN IN

GERALD WILLIAMS

JACK JENKINS

VIRGIL KAMBARIAN

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

PAUL JACKSTADT

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

RON SIMPSON

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

WILLIAMS TURNED OVER TO KOZER TO DISCUSS WORKER'S COMPENSATION AND LIABILITY CLAIMS.

KOZER STATED THAT WE ARE GOING TO GO OVER A FEW THINGS; THE FIRST IS THE MONTHLY REPORT, THE FIRST PAGE IS LOST TIME DUTIES RELATED INJURIES. THE ARE WORKERS ARE PAID TO BE OFF AND THEIR MEDICAL IS PAID. ALSO THERE IS LIGHT DUTY CLAIMS WE BRING THE PEOPLE BACK AS SOON AS POSSIBLE TO REDUCE THE COST OF THE CLAIM. ON THE NEXT PAGE IS NO LOST TIME INCIDENTS. WE ARE TRACKING EACH DEPARTMENT SO THAT AN INJURY WILL NOT OCCUR AGAIN. THE THINGS THAT ARE TRENDING THE DEPARTMENT HEADS IMPLEMENT TRAINING AND THEY FIND WAYS TO STOP THE INJURIES FROM HAPPENING AGAIN. THE NEXT PAGE ARE LIABILITY INCIDENTS; WHEN WE HAVE AN INCIDENT FOR EXAMPLE WHEN A HOME OWNER HAS A SEWER BACK UP AND I WANT TO MAKE A CLAIM, THAT DOES NOT NECESSARILY MEAN THAT THEY ARE GOING TO SUE US, IT DOES NOT NECESSARILY MEAN THAT THAT CLAIM WILL BE PAID. WHAT WE DO IS TAKE DOWN INFORMATION AND GIVE IT TO GALLAGHER BASSETT THAT IS OUR THIRD PARTY ADMINISTRATOR; THEY WILL MAKE A DECISION AFTER THEY INVESTIGATE THE CLAIM TO IF THE CITY IS LIABLE. THESE ARE ALSO TRACKING THE PURPOSES AND HOW TO AVOID FUTURE CLAIMS AND FUTURE LAW SUITS. THE LAST PAGE IS AUTO AND PROPERTY, WE ALSO TRACK THESE. EVERYONE SHOULD HAVE A COPY OF THE NUMBERS. THESE ARE ALL THE FEES PAID OUT; AND THE RESERVES SET BY GALLAGHER BASSETT. ALL TOTALS FOR DEPARTMENT ARE BY YEAR. THE THIRD PAGE IS YEARLY FIGURES. THE NEXT IS LIABILITY AND PROPERTY TOGETHER; THESE ARE AUTO; PROPERTY AND LIABILITY CLAIMS.

THE LAST PAGE IS THE BIGGER PICTURE WORKCOMP, LIABILITY, THESE ARE THE CLAIMS PAID OUT AND THE EXCESS IS THE AMOUNT WE PAID FOR THE INSURANCE; THIS BRAKES DOWN THE ENTIRE AMOUNT THAT WE PAY OUT AND THE RESERVES ARE ANY OPEN CLAIMS.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GO INTO CLOSES SESSION TO HAVE RON ROTH DISCUSS CASE #313. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.